

NOTICE OF PUBLIC MEETING

RHODE ISLAND AIRPORT CORPORATION

BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 21, 2009 AT 4:00 P.M.

IN THE MARY BRENNAN BOARD ROOM,

T. F. GREEN AIRPORT,

2000 POST ROAD, WARWICK, RHODE ISLAND

A G E N D A

1. Approval of the Minutes of the Board Meeting of September 16, 2009.

2. Open Forum.

3. Report from President and CEO.

The President and CEO will give updates on the following items: Airport Activity; Air Service; Terminal Service; Community Events; EIS; Intermodal; Personnel; Construction and Grants Report.

4. Operations and Capital Committee Report.

Overview of the Operations and Capital Committee held on October 21, 2009 and Capital Improvement Program (CIP) Contract Update.

Consent Items:

(a) Consideration of and Action Upon Approval to Exercise Final Option Year for the Supply of Runway Deicing Fluid for the Rhode Island Airport Corporation at T. F. Green Airport. (Please see section 4a of the Operations and Capital Committee Package for further information on this item.)

(b) Consideration of and Action Upon Approval of a Contract Award for a Four-Wheel Drive Tractor with a Front End Loader and Mower Deck, at T. F. Green Airport and the General Aviation Airports. (Please see section 4b of the Operations and Capital Committee Package for further information on this item.)

(c) Consideration of and Action Upon Approval of the Updated Fiscal Year 2010 Budget for the Draft Environmental Impact Statement (DEIS) at T. F. Green Airport AND a Consideration of and Approval of an Amendment to the Professional Services Agreement with VHB for the Draft Environmental Impact Statement (DEIS) at T. F. Green Airport. (Please see section 4c of the Operations and Capital Committee Package for further information on this item.)

5. Executive Session:

The Board will seek to go into Executive Session for the following

stated purposes:

(a) Motion to approve Minutes of Executive Session held on September 16, 2009 - R.I.G.L. § 42-46-5(a)(1)(2), (5) and (7); and

(b) Discussion Related to Three Potential Litigation Matters (Two Non-Public and EIS) – R.I.G.L. § 42-46-5(a)(2); and

(c) Investment of Public Funds Where Premature Disclosure Would be Detrimental to the Public Interest (Air Service Development) – R.I.G.L. § 42-46-5(a)(7); and

(d) Discussion Related to the Acquisition of Real Property for Public Purposes at T. F. Green Airport - R.I.G.L. § 42-46-5(a)(5); and

(e) Discussion Related to Job Performance - R.I.G.L. § 42-46-5(a)(1); and

(f) Motion to Return to Open Session.

6. Post Executive Session Actions and Announcements:

(a) Motion to Seal the Minutes of the Executive Session held on October 21, 2009.

(b) Report on Actions taken in Executive Session.

7. Action Item:

(a) Consideration of and Action Upon Approval of Board Chair to Issue Contract Renewal Letter to the President and CEO and to Take All Appropriate Actions in Accordance with the Existing Contract.

8. Future Meetings:

(a) The next meeting is scheduled for Wednesday, November 18, 2009, at 4:00 p.m., in the Mary Brennan Board Room, T. F. Green Airport, Warwick, Rhode Island.

9. Adjournment.

Posted: October 19, 2009

THE CORPORATION MEETING ROOM IS ACCESSIBLE TO THE HANDICAPPED. THOSE REQUESTING INTERPRETER SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY MS. SHARON TRAFICANTE AT 691-2224 OR TDD NUMBER 691-2531 FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.